
Amended - Agenda
Regular Meeting
April 27, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, April 27, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 03/22/2011, 03/23/2011, 04/12/2011 and 04/13/2011.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. REPORT OF THE ANNUAL AUDIT
 - A. Presentation and acceptance of the Washington City's Independent Auditor's Report for the Year Ending June 30, 2010 by Hinton Burdick.
6. PROCLAMATION
 - A. Consideration to approve a Proclamation acknowledging National Public Works Week. Mike Shaw, Public Works Director

7. AWARD OF BID

- A. Consideration to award bid for the Surplus Main-Line Sewer Camera Trailer and Equipment. Mike Shaw, Public Works Director

8. AGREEMENTS

- A. Consideration to approve the Work Plan Agreement for the Washington Fields Road South Extension, from 400 South to Warner Valley Road. Mike Shaw, Public Works Director
- B. Consideration to approve the Federal Aid Agreement between Washington City and UDOT for the sediment removal at the Virgin River Bridge. Mike Shaw, Public Works Director
- C. Consideration to approve an Assignment of Beneficial Interest between Ascendant Utah, LLC and Washington City. Roger Carter, City Manager

9. ALCOHOL PERMIT

- A. Consideration to grant a Single Event Permit to the Dixie Beverage Delivery for the 2011 State H.O.G. Rally Sponsored by Harley-Davidson, 2345 N. Coral Canyon Boulevard. Applicant: Dan Drown, Dixie Beverage Delivery

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 26th day of April 2011

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.